SPECIAL REDEVELOPMENT AGENCY MAY 15, 2000

The meeting called to order as the City Council at 2:11 p.m. by Deputy Mayor Mathis.

Roll Call Mathis, Wear, Stevens, Warden, Stallings,

McCarty, Vargas, and Mayor Golding

Michael Uberuaga, City Manager Leslie Devaney, City Attorney

Jack Fishkin, Secretary

Excused Kehoe

The meeting adjourned as the City Council at 3:54 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:55 p.m.

1. Conference with Real Property Negotiator, pursuant to California Government Code section 549568:

Property: San Diego Naval Training Center

Agency Negotiator: Agency Executive Director and Agency

Negotiation Team

Negotiating Parties: Redevelopment Agency and McMillian

Company

Under Negotiation: Disposition and Development Agreement

Prior to Agency discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket only for public testimony.

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Item no. 1 (continued)

There is no Agency discussion of this item. The Agency's actions are:

- 1) Open the Public hearing and accept testimony from any members of the public wishing to address the agency on this subject.
- 2) Conclude and close the Public Hearing; and
- 3) Adjourn into Special Closed Session at 9:00 a.m. on Tuesday, May 16, 2000.

NOTE: Members of the public wishing to address the Agency on this item should speak "in favor: or "in opposition" to the subject.

Staff: Marcela Escobar-Eck 236-6499

Hearing held, referred to Special Closed Session on Tuesday, May 16, 2000 at 9:00 a.m.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:56 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California